

2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **204**

Date: **November 12, 2013**

Page: **1 of 1**

Subject: **Lincoln School PTO
Merchandise Raffle**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on December 7, 2013, RL#396, ID #109-5-30683 to be held at Lincoln School;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 205
Date: November 12, 2013
Page: 1 of 1
Subject: Lincoln School PTO 50/50 Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

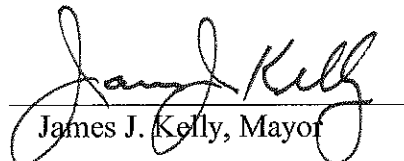
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held on December 7, 2013, RL#397, ID #109-5-30683 to be held at Lincoln School;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 206
Date: November 12, 2013
Page: 1 of 4
Subject: RFQ Public Notice and Criteria
Purpose: Authorization
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

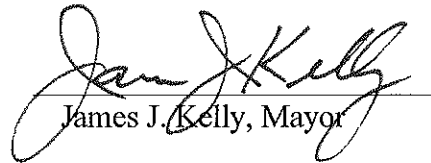
**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND
ADOPTION OF LEGAL NOTICE AND CRITERIA**

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2014; and

WHEREAS, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



James J. Kelly, Mayor

LEGAL NOTICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT

NOTICE IS HEREBY GIVEN, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 50 Washington Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. All qualifications shall be submitted in a sealed envelope labeled **"RFQ" and the position sought (separate envelope for each position)** to the Municipal Clerk to be received no later than 11:00 a.m. on Friday, December 6, 2013. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: dumontnj.gov. Professional services proposals for the following positions are hereby requested:

- Borough Appraiser
- Borough Attorney
- Borough Architect
- Borough Auditor
- Borough Bond Counsel
- Borough Tax Appeal Attorney
- Borough Labor Attorney
- Borough Special Counsel
- Municipal Court Prosecutor
- Municipal Court Public Defender
- Municipal Court Alternate Public Defender
- Municipal Court Alternate Prosecutor
- Borough Planner
- Borough Engineer
- Special Projects Engineer
- Borough Physician
- Contract for Risk Manager
- COAH Affairs Planner

Susan Connelly, RMC
Municipal Clerk

BOROUGH OF DUMONT
CRITERIA FOR SUBMISSION OF PROPOSALS FOR
PROFESSIONAL CONTRACTS UNDER THE
FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
 - a. Experience and reputation in the field for the position sought.
 - b. Knowledge of the area of expertise for the position sought
 - c. Experience and knowledge of the Borough of Dumont
 - d. Availability to accommodate any required meeting of the Borough
 - e. Designated professional and support staff and location of firm's offices
 - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
 - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
 - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
- III. Submit all materials (one bound and two unbound) in a separate labeled sealed envelope for **each position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before 11:00 a.m. on Friday, December 6, 2013.

BOROUGH OF DUMONT
Susan Connelly, RMC
Municipal Clerk



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 207 (revised)
Date: November 12, 2013
Page: 1 of 2
Subject: RFQ Committee
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF REVIEW COMMITTEE FOR PROFESSIONAL RFQ'S

WHEREAS, Requests for Qualifications for professionals for the year 2014 will be advertised and received by the Municipal Clerk's office; and

WHEREAS, Borough of Dumont Ordinance #1359, Section 8B calls for a review committee to be established; and

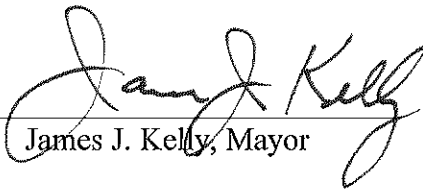
WHEREAS, the Governing Body wishes to amend the required number of members on the review committee so that it shall consist of the Mayor and Council; and

WHEREAS, said committee shall evaluate the qualifications based upon reputation, quality of

services, quoted fee and other relevant factors in making a recommendation of award to the Governing Body; and

WHEREAS, contracts shall be awarded by resolution duly adopted at a public meeting of the Governing Body;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves of the RFQ committee consisting of the Mayor and Council in order to make recommendations for professional award of contracts for the year 2014.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 208
Date: November 12, 2013
Page: 1 of 2
Subject: Depew Phase I Project
Purpose: Change Order #1
Dollar Amount: \$14,028.94 reimbursable by the State
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE ORDER #1-DEPEW STREET PHASE I PROJECT

WHEREAS, J.J. Sinisi was awarded the bid for Phase I of the Depew Street project; and

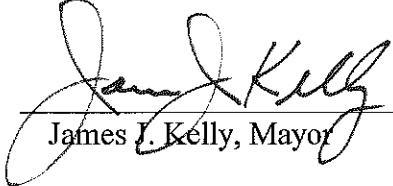
WHEREAS, Change Order #1 is necessary due to an adjustment in quantities for the project; and

WHEREAS, this amount of \$14,028.94 (fourteen thousand twenty eight dollars and ninety four cents) will be reimbursed to the Borough by the State Department of Transportation;

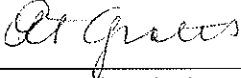
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Change Order #1 for Phase I Depew Street project in the amount of \$14,028.94 (fourteen thousand twenty eight

dollars and ninety four cents);

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448



Rosemarie Giotis, CFO
Date: November 12, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 209
Date: November 12, 2013
Page: 1 of 2
Subject: Fugitive Safe Surrender Program
Purpose: Supporting Resolution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION SUPPORTING THE FUGITIVE SAFE SURRENDER PROGRAM

WHEREAS, on November 6th through November 9th, 2013 the New Jersey State Attorney General's Office, in collaboration with various state agencies and in cooperation with the New Jersey Judiciary, sponsored a **FUGITIVE SAFE SURRENDER PROGRAM**, designed to offer an opportunity for individuals wanted for nonviolent offenses in New Jersey, to turn themselves in and in the same day remove any warrant filed against them and to adjust the underlying municipal or state summons or complaint filed against them; and

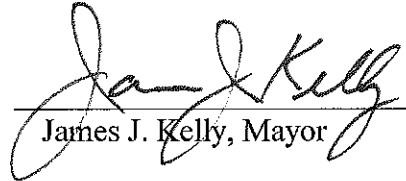
WHEREAS, individuals who qualified for this program reported to the Evangelismos Greek Orthodox Church at 661 Montgomery Street, Jersey City, N.J. between the hours of 9:00AM and 4:00PM on those days; and

WHEREAS, a Hotline was established so that residents could get more information as to how they could avail themselves of this opportunity at www.FSSNJ.com or by calling 855-FSS-NJ12; and

WHEREAS, the Governing Body supports the Attorney General's office and the FUGITIVE SAFE SURRENDER PROGRAM, as it allows many otherwise law-abiding citizens to resolve warrants and outstanding complaints and criminal cases against them so that they may no longer live under the cloud of being a fugitive and to get a fresh start;

BE IT RESOLVED, the Governing Body of the Borough of Dumont does hereby support the FUGITIVE SAFE SURRENDER PROGRAM, the New Jersey State Office of the Attorney General and all other program collaborators and participants based upon the significant benefit afforded to the residents of the State.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Dumont Municipal Court and Dumont Police Chief.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAV	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 210
Date: November 12, 2013
Page: 1 of 2
Subject: Probationary Firefighter
Dayday
Purpose: Removal from Rolls
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**REMOVAL OF PROBATIONARY FIREFIGHTER DAYDAY FROM
FIRE DEPARTMENT**

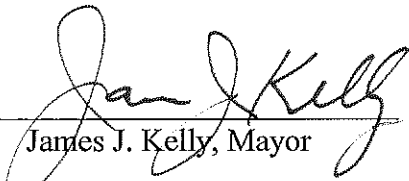
WHEREAS, at the Dumont Fire Board meeting held in October, 2013 probationary firefighter Sharae Dayday was removed from the rolls of the Dumont Fire Department; and

WHEREAS, Fire Company #2 has submitted a letter corroborating her removal;

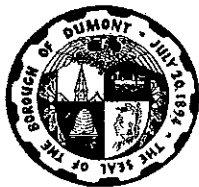
BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Fire Board's decision;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Fire Chief Banta

and Ms. Dayday.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 211

Date: November 12, 2013

Page: 1 of 2

Subject: Fire Co. #1 Boot Drive

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

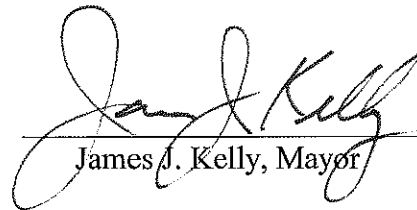
DUMONT VOLUNTEER FIRE COMPANY #1 "BOOT DRIVE" REQUEST

WHEREAS, William Lissemore, Dumont Fire Department Company #1, has submitted a request to hold their annual "Boot Drive" Saturday, November 23, 2013 between the hours of 9:00AM and 4:30PM at either the intersection of Columbia and Washington Avenues or New Milford and Washington Avenues; and

WHEREAS, Police Chief Faulborn has approved their request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the request of Company #1 to hold the "Boot Drive".

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Chief Faulborn and President William Lissemore



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 212
Date: November 12, 2013
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held December 19, 2013, February 26, 2014 and May 1, 2014; RL#399, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even

James J. Kelly
James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 213
Date: November 12, 2013
Page: 1 of 1
Subject: DHS Raffle Music Boosters
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

DUMONT HIGH SCHOOL MUSIC BOOSTERS 50/50 RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held January 17, 2014; RL#398, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	214
Date:	November 12, 2013
Page:	1 of 2
Subject:	Smentkowski t/a Galaxy
Purpose:	Authorization of Agreement for Solid Waste Collection/Hauling
Dollar Amount:	
Prepared By:	Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
MUNICIPAL SOLID WASTE COLLECTION/HAULING ASSIGNMENT**

WHEREAS, the Borough of Dumont entered into a contract for Municipal Solid Waste Collection/Carting with Ferretti Carting, Inc. ("Ferretti"), 160 Union Street, Hackensack, New Jersey effective June 1, 2010; and

WHEREAS, Ferretti is unable to perform the balance of the contract per the New Jersey Department of Environmental Protection, Solid Waste Compliance and Enforcement Bureau; and

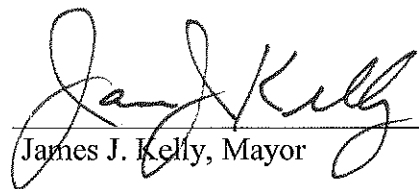
WHEREAS, the Borough has tentatively made an agreement with Joseph Smentkowski, Inc. t/a Galaxy Carting and Recycling and Ferretti to assume the Ferretti contract, incorporated by reference herein, for the remainder of the term, to wit, until May 31, 2015, at the same collection rates, terms and conditions as the existing contract, subject to NJDEP concurrence and approval; and

WHEREAS, the Council now seeks to formally authorize the assignment of the said municipal solid waste collection and hauling contract the balance of the term, until May 31, 2015, said assignment being deemed in the best interest of the Borough; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Operating Account, or such other account as shall be determined, in an amount adequate to compensate the vendor as set forth above.

BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor and/or Borough Administrator, and Borough Clerk be and hereby are authorized to execute any and all documents necessary to effectuate an assignment of the municipal solid waste collection and hauling contract, from Ferretti Carting, Inc., 160 Union Street, Hackensack, New Jersey to Joseph Smentkowski, Inc. t/a Galaxy Carting and Recycling, 3 New York Avenue, Jersey City, New Jersey on the same terms and conditions as the underlying contract, incorporated and made a part hereof by reference, subject to proper bond and insurance submissions and NJDEP approval, in a form and substance approved by the Borough Attorney; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the contract assignor, assignee and NJDEP Division of Compliance and Enforcement Management within seven (7) days and published as required by statute, if any, upon adoption and execution hereof.


James J. Kelly, Mayor



2013 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	215
Date:	November 12, 2013
Page:	1 of 2
Subject:	COAH Planner Services
Purpose:	Amend Contract
Account No.	
Contract No.	
Dollar Amount:	Not to exceed \$17,000
Prepared By:	Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AMEND CONTRACT TO MASER CONSULTING COAH PLANNER SERVICES

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of a professional planner to properly perform and carry out the business of the Borough, to wit, application for substantive certification for COAH Third Round and earlier obligations; and

WHEREAS, a contract was awarded on August 20, 2013 to Maser Consulting, of Clinton, New Jersey, to advise the Governing Body and Planning Board in connection with issues presented; and

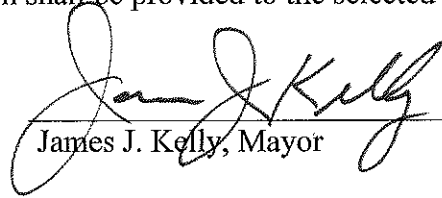
WHEREAS, it has become necessary to amend the contract due to additional work requirements requested of the vendor by the Planning Board at its October 29, 2013 meeting; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the amendment and extension of the contract for COAH planning services—by \$2,000, to not to exceed \$17,000—to Maser Consulting, Clinton, N.J., in a form and substance acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and hereby are authorized to execute and deliver such contract to the selected vendor; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the selected planner and the CFO.


James J. Kelly, Mayor

I hereby certify that funds for COAH Planning Services shall be provided from
Engineering


Rosemarie Giotis, CFO

Date: November 12, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 216
Date: November 12, 2013
Page: 1 of 2
Subject: Paul Olivo
Purpose: Accept Application to Dumont Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

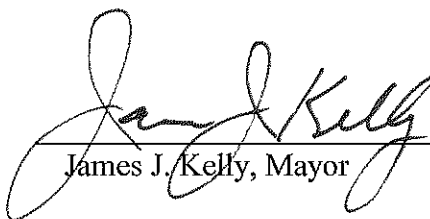
**ACCEPT APPLICATION OF PAUL OLIVO AS
FIRE DEPARTMENT MEMBER**

WHEREAS, at their November 5, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Paul Olivo as a member of the Fire Department, assigned to Engine Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Paul Olivo to full membership status in the Dumont Fire Department assigned to Engine Company #1.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Olivo, Chief

Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Carrick
Brophy

Resolution
No.

217

Date:

NOV 12, 2013

Page

1 OF 7

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar
Amount:

\$ 4,483,873.09

Prepared By:

Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,483,873.08**

ANIMAL LICENSING ACCOUNT NJ DEPT OF HEALTH

12.60

CAPITAL ACCOUNT

221,631.68

CURRENT ACCOUNT

4,005,128.91

ESCROW ACCOUNT

BORO OF DUMONT TRUST ACCT

501.00

PAYROLL AGENCY ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT

12,725.18

NJFSPC

2,118.45

AFLAC

1,933.38

ING

12,220.66

NY LIFE

866.02

PBA LOCAL 377

1,056.00

VSP

418.27

TOTAL

31,337.96

RECREATION TRUST

33,620.56

TRUST ACCOUNT

BOWLER CITY

768.00

CREATIVE PRODUCT SOURCING

2,157.63

ITALIAN CONNECTION

201.50

ON THE MOVE SIGNS & GRAPHICS

800.00

TOTAL

3,927.13

UNEMPLOYMENT TRUST

STATE OF NJ DEPT OF LABOR

14,003.92

WIRE TRANSFER

CHASE BANK

30,965.00

STATE OF N J DIV OF PENSION & BENEFITS

142,744.32

TOTAL

173,709.32

November 8, 2013
12:46 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3458 to 3468
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3458	11/01/13	FI0014 FILE BANK	3,003.86	2945
3459	11/01/13	GO0011 GOOSETOWN COMMUNICATIONS	296.40	2945
3460	11/01/13	RE0022 REMINGTON VERNICK & ARANGO	9,803.90	2945
3461	11/01/13	LE100 LERCH,VINCI, & HIGGINS	500.00	2947
3462	11/01/13	JE100 JESCO	152,612.00	2948
3463	11/04/13	AL050 ALAIMO GROUP	2,200.00	2951
3464	11/04/13	GR001 GREGG F. PASTER & ASSOCIATES	687.50	2953
3465	11/04/13	PA376 PALISADES SALES CORP	800.00	2953
3466	11/06/13	BE175 BERGEN FENCE	3,200.00	2960
3467	11/06/13	SA0056 SAFE/T	1,250.72	2961
3468	11/08/13	JJSI322 J J SINISI INC	47,277.30	2963

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	221,631.68	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	11	0	221,631.68	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53541 to 53645
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53541	10/15/13	PU415 PUBLIC SERVICE E&G COMPANY	15,351.82	2931
53542	10/15/13	UN531 UNITED WATER NEW JERSEY	983.58	2931
53543	10/15/13	VE900 VERIZON WIRELESS	182.47	2931
53544	10/17/13	BO067 BOROUGH OF DUMONT PAYROLL	337,217.34	2932
53545	10/22/13	PU415 PUBLIC SERVICE E&G COMPANY	8,822.52	2934
53546	10/29/13	BO067 BOROUGH OF DUMONT PAYROLL	371,590.53	2937
53547	11/01/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2946
53548	11/01/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	108.00	2946
53549	11/04/13	PE390 PETTY CASH	282.11	2950
53550	11/05/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	108.00	2955
53551	11/05/13	NO002 NORTHWEST BERGEN COUNTY	897.51	2955
53552	11/05/13	AA861 AAA EMERGENCY SUPPLY, CO.	80.00	2957
53553	11/05/13	AD913 ADVANCED LIGHTING CORP.	71.00	2957
53554	11/05/13	AL909 ALL HANDS FIRE EQUIPMENT	3,359.55	2957
53555	11/05/13	AM014 AMERICANWEAR INC.	529.50	2957
53556	11/05/13	AM793 AMERICAN HOSE & HYDRAULIC CO	29.59	2957
53557	11/05/13	AT0033 ATLANTIC TOMORROWS OFFICE	563.67	2957
53558	11/05/13	BE052 BERGEN CTY UTILITIES AUTH	417,588.00	2957
53559	11/05/13	BI907 BINDER MACHINERY COMPANY	836.00	2957
53560	11/05/13	BO-169 BOGERT WELDING	2,500.00	2957
53561	11/05/13	CA500 CATHERINE ROMEO	21.24	2957
53562	11/05/13	CH0025 CHASAN, LEYNER & LAMPARELLO	10,520.03	2957
53563	11/05/13	CI325 CIT TECHNOLOGY	99.87	2957
53564	11/05/13	CL085 CLIFFSIDE BODY CORP.	770.66	2957
53565	11/05/13	CO650 CTY OF BERGN-DEPT HEALTH SERV	34,360.41	2957
53566	11/05/13	DA200 DAVID WEBER OIL CO.	95.00	2957
53567	11/05/13	DC0002 DCRP	13.31	2957
53568	11/05/13	DE0010 DEER PARK SPRING WATER CO	103.80	2957
53569	11/05/13	DE0025 DE LAGE LANDEN	210.65	2957
53570	11/05/13	DE119 DE LUXE INTERNATIONAL TRUCKS	3,712.92	2957
53571	11/05/13	DE124 DELTA DENTAL PLAN OF NJ	8,456.48	2957
53572	11/05/13	DU132 DUMONT AMBULANCE CORP.	4,780.83	2957
53573	11/05/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2957
53574	11/05/13	DU138 DUMONT FIRE DEPARTMENT	642.05	2957
53575	11/05/13	DU141 DUMONT HARDWARE CO	917.52	2957
53576	11/05/13	DY890 DYNAMIC AUTOMOTIVE	1,687.68	2957
53577	11/05/13	ED0033 ED ROSSI	400.00	2957
53578	11/05/13	FI171 FIRE COMPANY #1	1,750.00	2957
53579	11/05/13	FI172 FIRE COMPANY #3	1,750.00	2957
53580	11/05/13	FO-0220 FOSTER & COMPANY	773.85	2957
53581	11/05/13	FR400 FRAN WADDELL	1,175.00	2957
53582	11/05/13	GE0033 GENERAL PLUMBING SUPPLY	96.00	2957
53583	11/05/13	GL100 GLENN BYRD	40.00	2957
53584	11/05/13	GO0011 GOOSETOWN COMMUNICATIONS	532.50	2957
53585	11/05/13	GR677 GRAMCO	1,274.95	2957
53586	11/05/13	GR926 GRAINGER	166.25	2957
53587	11/05/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2957
53588	11/05/13	HO200 HOME DEPOT CREDIT SVC.	123.35	2957
53589	11/05/13	IN230 INDEPENDENT HOSE CO	1,750.00	2957
53590	11/05/13	IN951 INDUSTRIAL CHEM. LABS & SVS.	289.11	2957
53591	11/05/13	JA0033 JAMES HOFFMAN	400.00	2957

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DUMONT BOROUGH
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53592	11/05/13	JA0044 JACK'S PETTING ZOO	885.00	2957
53593	11/05/13	JO0023 JOHN PAMPALONI, JR.	330.00	2957
53594	11/05/13	JP900 JPF VENDING T/A GOOD SNACK	300.00	2957
53595	11/05/13	LE100 LERCH,VINCI, & HIGGINS	1,500.00	2957
53596	11/05/13	MA0200 MARK D. MADAIO	2,500.00	2957
53597	11/05/13	MA425 MATTHEW BANTA	40.00	2957
53598	11/05/13	MI215 MICHAEL SESTANOVICH	400.00	2957
53599	11/05/13	MIKESLAN MIKE'S LANDSCAPING	1,205.75	2957
53600	11/05/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2957
53601	11/05/13	NA340 NATURES CHOICE CORP	5,190.00	2957
53602	11/05/13	NE343 NEXTEL COMMUNICATIONS	479.82	2957
53603	11/05/13	NE601 NEW MILFORD CRANE SVC., LLC	1,200.00	2957
53604	11/05/13	NI0025 NICOLA LEPORE	400.00	2957
53605	11/05/13	NJ0024 NJ DEPT OF TRANSPORTATION	3,243.97	2957
53606	11/05/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	65.00	2957
53607	11/05/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	150.00	2957
53608	11/05/13	NO002 NORTHWEST BERGEN COUNTY	415.07	2957
53609	11/05/13	ON0022 ONE CALL CONCEPTS	58.36	2957
53610	11/05/13	PA0025 PARAMUS POST OFFICE	200.00	2957
53611	11/05/13	PA376 PALISADES SALES CORP	749.20	2957
53612	11/05/13	PA379 PARAMOUNT EXTERMINATING	585.00	2957
53613	11/05/13	PG0024 P & G AUTO	906.02	2957
53614	11/05/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2957
53615	11/05/13	PR410 PROFESSIONAL GOV'T EDUCATORS	900.00	2957
53616	11/05/13	RA003 RACHLES/MICHELE'S OIL CO	12,118.90	2957
53617	11/05/13	RE0022 REMINGTON VERNICK & ARANGO	1,270.00	2957
53618	11/05/13	RE0025 RE-TRON TECHNOLOGIES, INC.	737.29	2957
53619	11/05/13	SH0015 SHAWN R. ORBACH	115.40	2957
53620	11/05/13	SH456 SHAW'S COMPLETE SECURITY	20.57	2957
53621	11/05/13	SH460 SHERWIN WILLIAMS	20.50	2957
53622	11/05/13	ST0010 STONE INDUSTRIES, INC.	663.00	2957
53623	11/05/13	ST032 STAPLES THE OFFICE SUPERSTORE	122.97	2957
53624	11/05/13	SU0002 SUPERIOR DISTRIBUTORS	46.84	2957
53625	11/05/13	SY0024 SKYLANDS AREA FIRE EQUIP&TRAIN	18.00	2957
53626	11/05/13	TE200 TENAFLY MOWERS	52.90	2957
53627	11/05/13	TH506 THOMAS COUGHLIN	209.80	2957
53628	11/05/13	TR524 TRUCK COMPANY #2	1,750.00	2957
53629	11/05/13	UN-111 UNITED MOTOR PARTS, INC.	388.71	2957
53630	11/05/13	UN0022 UNITED COMMUNICATIONS CORP	164.71	2957
53631	11/05/13	VA920 VALLEY HEALTH MEDICAL GROUP	311.00	2957
53632	11/05/13	VE900 VERIZON WIRELESS	1,011.52	2957
53633	11/05/13	WE545 W.E. TIMMERMAN CO., INC.	1,002.18	2957
53634	11/05/13	WI325 WILLIAM EBENHACK	100.00	2957
53635	11/05/13	FR010 FRANK HAWTIN	100.00	2958
53636	11/05/13	GR001 GREGG F. PASTER & ASSOCIATES	6,187.50	2958
53637	11/05/13	JA002 JANET GALLIGAN	97.37	2958
53638	11/05/13	JO893 JOHN CENTRELLO	75.05	2958
53639	11/05/13	MIKESLAN MIKE'S LANDSCAPING	773.50	2958
53640	11/05/13	RE0024 REYNWOOD COMMUNICATIONS	3,916.98	2958
53641	11/05/13	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,325.00	2958
53642	11/05/13	UN531 UNITED WATER NEW JERSEY	16,154.15	2958
53643	11/05/13	VE010 VERIZON	58.49	2958
53644	11/06/13	UN531 UNITED WATER NEW JERSEY	161.71	2959
53645	11/06/13	MR0024 MR J HUGHES	219.35	2962

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DUMONT BOROUGH
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Check # Check Date Vendor			Amount Paid	Reconciled/Void Ref Num
53645 MR J HUGHES				
Report Totals				
	<u>Paid</u>	<u>Continued</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	105	0	4,005,128.91	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	105	0	4,005,128.91	0.00

November 6, 2013
12:57 PM

DUMONT BOROUGH
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Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11291 to 11309
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11291	10/22/13	BOR410	Borough of Cresskill	2,324.00	2935
11292	10/22/13	CIT409	City of Hackensack	200.00	2935
11293	10/22/13	DOU 410	Douglas A. Frappier 1099	60.00	2935
11294	10/22/13	ERI409	Eric Leeds 1099	60.00	2935
11295	10/22/13	FI125	FESTIVAL ICE CREAM	270.00	2935
11296	10/22/13	GERA409	Gerald Frappier 1099	60.00	2935
11297	10/22/13	PRO 409	Professional Property Care	16,000.00	2935
11298	10/22/13	RAY409	Raymond Roux 1099	60.00	2935
11299	10/22/13	ROB 411	Robert N Fritz 1099	60.00	2935
11300	10/29/13	ERI409	Eric Leeds 1099	60.00	2936
11301	10/30/13	HA0024	HACKENSACK UMC FOUNDATION	100.00	2938
11302	10/30/13	DUM409	Dumont Soccer league	1,048.50	2939
11303	11/04/13	STA410	Stan's Sport Center	1,290.00	2952
11304	11/04/13	TED 409	Ted Evans	900.00	2952
11305	11/05/13	BRB0409	BERGEN TRAVEL BASKETBALL LEAGU	7,375.00	2956
11306	11/05/13	DOU 409	Douglas Kourian	1,677.81	2956
11307	11/05/13	DOU 410	Douglas A. Frappier 1099	60.00	2956
11308	11/05/13	JA002	JANET GALLIGAN	765.25	2956
11309	11/05/13	XCEL 409	Xcel Basketball LLC	1,250.00	2956

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	19	0	33,620.56	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	19	0	33,620.56	0.00